



**Commonwealth of Massachusetts  
Health Care Quality and Cost Council  
Two Boylston Street, 5<sup>th</sup> floor  
Boston, MA 02116**

**DEVAL L. PATRICK**  
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**TIMOTHY P. MURRAY**  
Lieutenant Governor

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**JUDYANN BIGBY, M.D.**  
Chair

**KATHARINE LONDON**  
Executive Director

**Health Care Quality and Cost Council**

**Agenda**

**Date:** Wednesday, May 21, 2008

**Time:** 1:00 – 4:00 p.m.

**Place:** One Ashburton Place, 21<sup>st</sup> floor  
Boston, MA

- I. Approval of Minutes of Council Meeting April 16, 2008
- II. Executive Director's Report
  - Budget
  - Annual Report
  - Website workplan
- III. Items for Discussion
  - A. Update on Claims Data Submissions and Compliance  
Suanne Singer, Maine Health Information Center
  - B. Progress report on initial set of website pages and measures for the Council's health care quality and cost information website  
John Freedman, M.D., Clinical Consultant
  - C. Emergency Regulation: 129 CMR 4:00 Disclosure of hospital claims data for review by hospitals (\* vote)  
Cynthia Young
  - D. Website Communications Plan & Short-term Budget Proposal  
Lauren Louison, Solomon McCown
  - E. Recommendations for Analytic Consultant RFP Revisions  
Ray Campbell, Craig Schneider, Massachusetts Health Data Consortium